

The Town of Warsaw Planning Board met in workshop on Thursday, October 08<sup>th</sup>, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

**Present:**

Chairman Earl Rouse  
Sharon Hilton  
Vice Chairman Claude Morrissey  
Jeff Smith

**Absent:**

Lawrence Padgett  
Ron Miller  
George Wilson

**Also Present:**

Code Enforcement Officer Ed Collins  
Deputy Clerk Carmen Gonzalez

Chairman Earl Rouse opened the workshop with the Pledge of Allegiance.

Chairman Earl Rouse called for a motion to approve the August minutes. Claude Morrissey made a motion to approve the August minutes. Sharon Smith seconded the motion. Vote was unanimous to approve the August minutes.

**Workshop:** First item on the agenda was the approval of the previous month's minutes. Having received a unanimous vote of approval, the Planning Board moved on to the second item on the agenda.

Second item on the agenda was updates and general discussion amongst the Planning Board. Code Enforcement Officer Ed Collins informed the Planning Board that the solar farm behind Smithfields Chicken and Bar B Q was up and running. Also the solar farm that will be located in the sprayfield owned by the town will be started by the New Year.

**Adjournment:** Claude Morrissey called for a motion to adjourn. Sharon Hilton seconded the motion. The vote was unanimous to adjourn at 7:05 pm.

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Chairman

Attest

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Deputy Clerk